



AGENDA FOR MEETING

- 7:00 PM** Open Meeting/Open Forum
- Vote to approve the Meeting Minutes of 05-20-13, 05-29-13 and 06-03-13
- 7:05 PM** Financial Update
- Janine Smith
- 7:30 PM** CPC Members, Margaret Hoffman, Dan Pallotta and Mike Tivnan
- King Street Fields Next Steps
- 8:00 PM** Housing Authority
- Steve Carroll

Discussion/Action Items:

1. Vote to approve the Special Election as presented by the Town Clerk
2. Vote to approve the DMI Reorganization as presented
3. Vote to approve the 2013-2014 Board/Committee Appointments as presented
4. Vote to approve and sign the Local Official Bond for the Town Clerk
5. Vote to approve and sign Form 43 for Uno Restaurants, LLC dba Uno Chicago Grill Application for New Officers/Directors
6. Set Date for Policy Workshop
7. Review FY13 Goals – set date for FY14 Goal Setting
8. Webster Street Land Purchase – execute Purchase and Sales
9. Discuss Town Manager evaluation process

Town Manager Report:

Follow up on weekly correspondence
Personnel Update

Open Forum

Pending:

Mutual Aid
7-1-13 – Police Officers Recognition